

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0514253  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2017 12:00:16 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COVERX CORPORATION  
**Company ID:** 0514253  
**State of origin:** Michigan  
**Formation date:** 4/16/2001 12:00:00 AM  
**Date filed:** 5/5/2017 12:00:16 PM  
**Fee:** \$15.00

**Principal Office**

26600 TELEGRAPH ROAD  
SOUTHFIELD, MI 48033

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Marc James Adee	305 Madsion Avenue, Morristown, NJ 07962
CFO	Paul William Bassaline	305 Madison Avenue, Morristown, NJ 07962
President	Marc James Adee	305 Madison Avenue, Morristown, NJ 07962
Secretary	James Vincent Kraus	305 Madison Avenue, Morristown, NJ 07962
Vice President	Kenneth Russo	101 Hudson Street, 32nd floor, Jersey City, NJ 07302
Treasurer	George Robert French	305 Madison Avenue, Morristown, NJ 07962
Vice President	Dorothy Denise Whitaker	2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067
Vice President	Mark Gerard Devitto	26600 Telegraph Road Southfield MI 48033
Vice President	Lawrence Matthew MacLean	26600 Telegraph Road Southfield MI 48033
Vice President	Paul William Bassaline	305 Madison Avenue, Morristown, NJ 07962
Vice President	Malcolm Campbell Ainslie	26600 Telegraph Road, Southfield, MI 48033
Vice President	Samuel Collins Anderson	101 Hudson Street, 32nd floor, Jersey City, NJ 07302

**Directors**

Director	Marc James Adee	305 Madison Avenue, Morristown, NJ 07962
Director	Paul William Bassaline	305 Madison Avenue, Morristown, NJ 07962
Director	Anthony Robert Slimowicz	305 Madison Avenue, Morristown, NJ 07962

**Signatures**

<b>Signature</b>	James V. Kraus
<b>Title</b>	Secretary